

Village of Cottage Grove
Town of Cottage Grove

Notice of Public Meeting

JOINT COTTAGE GROVE FIRE DEPARTMENT COMMITTEE

Monday, September 28, 2020

6:30 P.M.

Due to the COVID-19 pandemic, this meeting will take place virtually via Zoom. Please join the meeting from your computer, tablet or smartphone by visiting <https://zoom.us/j/93992446399>

You can also participate via phone by dialing 1 312 626 6799 and use Meeting ID: 939 9244 6399# When asked for your Participant ID, just press #

You may also choose to participate by providing public comment prior to the meeting via email to Village Clerk Lisa Kalata: lkalata@village.cottage-grove.wi.us

1. Call to Order
2. Determination of Quorum and That the Agenda Was Properly Posted
3. PUBLIC APPEARANCES-Public's Opportunity to Speak About Any Subject That Is Not A Specific Agenda Item
4. Discuss and Consider the Minutes from The July 27, 2020 Meeting.
Documents: [JOINT CG FIRE MINUTES 7-27-20.PDF](#)
5. Updates
 - a. Rapid Response Vehicle
 - b. Meeting room and bay WIFI.
 - c. Furnace repairs
 - d. Washer and dryer replacement
 - e. PFAS foam disposal and replacement
 - f. Engine 3 future replacement
6. Discuss and Consider Engine 3 Future Replacement.
7. Discuss and Consider Proposed Fire Department Budget For 2021.
Documents:
 1. [BUDGET2_001.PDF](#)
 2. [BUDGET3_001.PDF](#)
 3. [BUDGET1_001.PDF](#)
8. Discuss and Consider Emergency Services Building Budget For 2021.
Documents: [EMERGENCY SERVICES BUILD_001.PDF](#)
9. Discuss and Consider Roof Repair and Future Roof Maintenance.
Documents:
 1. [CGESB- GREAT LAKES ROOFING ESTIMATE-1.PDF](#)

2. [CGESB- NIR ROOF CARE- REVISED.PDF](#)

10. Presentation of Sign Design and Discuss And Consider Safer Grant Sign.
11. Chief's Report
12. Future Agenda Items.
13. Next Meeting Date-Potentially Monday, November 23 Or November 30.
14. Adjournment

Notice:

1. Persons needing special accommodations should call 839-4704 at least 24 hours prior to the meeting.
2. It is possible that members of and possibly a quorum of members of other governmental bodies may be in attendance at the above stated meeting to gather information; no action will be taken by any governmental body at the above-stated meeting other than the governmental body specifically referred to above in this notice.
3. Any item on the agenda is subject to final action.